Airport Board Meeting April 5, 2022

Time: 5:30 PM PDT Airport Terminal Building Pilot's Lounge Present: Pat Gardiner, Caleb Davis, Don Jordan, Jay Wages, Mark Weber, Trey Dail from Toothman-Orton, Dave Parker, Airport Manager.

Johannes Snyder, Phillip Weaver, Dalin Hubbard

OLD BUSINESS

-March minutes correction, Caleb was not in attendance

-Continuing the discussion of fuel and hangar use guidelines until next month when Rick can be here.

-Hilt hangar update; hangar to be 100'x105' steel building with doors at each end. No attached garage, no fueling system. Dave Byler is to be the contractor. Lease area will be 10' beyond the building on the North side. 7460-1 has been submitted by Trey Dail.

-Grant updates:

New AWOS should be fully funded – approx. \$20K by Leading Idaho initiative funding. Submitted grant paperwork for a 105 hp tractor with front mount snow blower and front blade to assist with snow removal. This winter, to date, the Airport recorded 50.3" of snow and used 103.4 hrs for snow management.

-Environmental Assessment update: The Helena FAA office has not gotten to our EA, due to work load and limited staff. Trey and Dave have been in communication with Gary Gates in Helena and trying to expedite. The EA must be completed before we can move forward with most of our planned projects.

-Hangar row A vehicle parking. As an attempt to reduce the rutting behind the hangars, we are suggesting that tenants/owners park vehicles between the hangars, off the taxiway. Large landscape boulders may be used to control access.

NEW BUSINESS

-There is a new owner of the property on the South side of the runway where we have an ongoing erosion issue. Trey will be making contact with them in the future. Hopefully, we can continue with our existing plans for stabilization, since it will be beneficial to the owners, in addition to the Airport.

-Northern Air Inc. is becoming more proactive in keeping the community informed of plans and activities.

-EAA pancake breakfasts will start up again the last Saturday of May and go through September.

-Northern Air is interested in getting Young Eagles flights started again; the EAA chapter will look into assisting with that program of getting free flights to kids.

Pat motion for adjourn, Mark 2nd

Fuel Sales: Jet A 1728 100LL 2383